

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Indictment of Defendants

**Activity Date:**

September 8, 2010

**Reporting Official and Date:**

(b)(6), (b) (7)(C), RAC

16-SEP-2010, Signed by: (b)(6), (b) (7), RAC

**Approving Official and Date:**

(b)(6), (b) (7)(C), SAC

16-SEP-2010, Approved by: (b)(6), (b) (7), ASAC

**SYNOPSIS**

09/08/2010 - a federal grand jury in the Eastern District of Michigan, Southern Division, returned a true bill in this matter. a federal grand jury in the Eastern District of Michigan, Southern Division, returned a true bill in this matter.

**DETAILS**

On September 1, 2010, a federal grand jury in the Eastern District of Michigan, Southern Division, returned a true bill in this matter. The indictment alleged violations against defedants (b)(6), (b)(7)(C), Ferguson Enterprises Inc, Xcel Construction Services, and A&F Environmental Services/Johnson Construction with a total of eight felony counts. The indictment was unsealed on September 8, 2010 and is attached to this report.

**ATTACHMENT**

GVEFergusonIndictment